

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024858

Entity Name: GEO-CORP, INC.

Current Principal Place of Business:

901 CORPORATE CENTER DR
SUITE 401
MONTEREY PARK, CA 91754

Current Mailing Address:

901 CORPORATE CENTER DR
SUITE 401
MONTEREY PARK, CA 91754 US

FEI Number: 65-0738229

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL MIRRONE

01/25/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name KANG, STEPHEN
Address 901 CORPORATE CENTER DRIVE,
SUITE 401
City-State-Zip: MONTEREY PARK CA 91754

Title CFOD
Name KANG, STEPHEN
Address 901 CORPORATE CENTER DRIVE,
SUITE 401
City-State-Zip: MONTEREY PARK CA 91754

Title COO
Name KANG, SAMUEL K
Address 901 CORPORATE CENTER DRIVE,
SUITE 401
City-State-Zip: MONTEREY PARK CA 91754

Title SD
Name KANG, STEPHEN JR
Address 901 CORPORATE CENTER DRIVE,
SUITE 401
City-State-Zip: MONTEREY PARK CA 91754

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN KANG

CEO

01/25/2016

Electronic Signature of Signing Officer/Director Detail

Date